



**APPOINTMENT OF POWER OF ATTORNEY
BY ASSIGNEE OF ENTIRE INTEREST**

PACT GmbH as assignee of the entire right, title, and interest in the application for patent entitled **I/O AND MEMORY BUS SYSTEM FOR DFPS AND UNITS WITH TWO- OR MULTI-DIMENSIONAL PROGRAMMABLE CELL ARCHITECTURES**, for which an application for Letters Patent was filed in the United States Patent and Trademark Office on June 18, 1999, Serial No. 09/335,974, does hereby appoint Edward J. Handler, III (Registration No. 25,597), and Michelle M. Carniaux (Registration No. 36,098), as my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

Michelle M. Carniaux, Esq.
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PACT GmbH
Leopoldstr. 236
80807 München
GERMANY

Dated: 11/18/99

By: 

Name : Marcel Kreutler
Position: PRESIDENT/CEO
PACT GmbH

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U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

**VERIFIED STATEMENT CLAIMING
SMALL ENTITY STATUS
37 CFR 1.9(c-f) and 1.27(b-d)**

Docket Number:
2885/21

Application Number
09/335,974

Filing Date
June 18, 1999

Examiner

Art Unit
2751

Invention Title
I/O AND MEMORY BUS SYSTEM FOR DFPS AND
UNITS WITH TWO- OR MULTI-DIMENSIONAL
PROGRAMMABLE CELL ARCHITECTURES

Inventor(s)
VORBACH, et al.

Address to:
Assistant Commissioner for Patents
Washington D.C. 20231

I hereby certify that this correspondence is being deposited with the
United States Postal Service as first class mail in an envelope addressed
to: Assistant Commissioner for Patents, Washington, D.C. 20231 on

Date: 14 Dec 1999

Reg. No. 36,098

Signature: Michelle M. Carniaux

Michelle M. Carniaux

With respect to the invention described in application 09/335,974 filed June 18, 1999, I
declare that I am an official of the small business concern empowered to act on behalf of the
concern identified below:

Name of Concern: PACT GmbH
Address of Concern: Leopoldstr. 236
80807 München
Germany

and that the above identified small business concern qualifies as a small business concern as
defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purposes of paying
reduced fees under Section 41(a) and (b) of Title 35 U.S.C., in that the number of employees
of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of
this statement, (1) the number of employees of the business concern is the average over the
previous fiscal year of the concern of the persons employed on a full-time, part-time or
temporary basis during each of the pay periods of the fiscal year, and (2) concerns are
affiliates of each other when either, directly or indirectly, one concern controls or has the
power to control the other, or a third party or parties controls or has the power to control both.



1. OWNERSHIP OF INVENTION BY DECLARANT

I hereby declare that all rights under contract or law have been conveyed to the above identified Small Business Concern, and no rights to the invention are held (1) by any person who could not be classified as an independent inventor under 37 CFR 1.9(c) if that person had made the invention, (2) any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or (3) a non-profit organization under 37 CFR 1.9(e).

2. ACKNOWLEDGMENT OF DUTY TO NOTIFY PTO OF STATUS CHANGE

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b)).

3. DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further than these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under 18 USC 1001, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Signer's Name <i>Kreutler</i>	Signature <i>Kreutler</i>	Date <i>11/18/99</i>
Signer's Title: <i>President + CEO</i>		
Signer's Address: <i>Leopoldstr. 236, 80807 München, Germany</i>		